

Before the Board of Supervisors County of Placer, State of California

In the matter of: A RESOLUTION AMENDING
RESOLUTION 82-39 RELATING TO THE
NEWCASTLE-OPHIR MUNICIPAL ADVISORY
COUNCIL

Resol. No: 84-142

Ord. No: _____

First Reading: _____

The following RESOLUTION was duly passed by the Board of Supervisors
of the County of Placer at a regular meeting held April 17, 1984,
by the following vote on roll call:

Ayes: MAHAN, COOK, LEE, SEVISON, FERREIRA

Noes: NONE

Absent: NONE

Signed and approved by me after its passage.

Attest:
Clerk of said Board

Georgia Flake

Al Ferreira
Chairman, Board of Supervisors

BE IT HEREBY RESOLVED that Resolution No. 82-39 is amended
to read in its entirety as follows:

BE IT HEREBY RESOLVED, pursuant to the provisions of
Government Code Section 31010, that the Board of Supervisors
establishes and provides for the operation of the Newcastle-Ophir
Municipal Advisory Council for the area shown on Exhibit A,
attached hereto and incorporated herein by reference. The area
shown in Exhibit A shall be deemed automatically amended to exclude
any territory which may hereafter be annexed by an incorporated
city.

1. The Council shall have members selected as follows:
 - a. One member shall be designated by the Newcastle Fire District to serve a two calendar-year term.
 - b. One member shall be designated by the Ophir Fire District to serve a two calendar-year term.

- c. Two of the members shall be designated by the Newcastle Community Association. Commencing with the formation of the Newcastle-Ophir Municipal Advisory Council, a member shall be designated by the Newcastle Community Association to serve a term ending December 31, 1983. Appointments after such initial appointments shall be for two year staggered terms.
- d. Two of the members shall be designated by the Ophir Property Owners Association. Commencing with the formation of the Newcastle-Ophir Municipal Advisory Council, a member shall be designated by the Ophir Property Owners Association to serve a term ending December 31, 1982, and one member shall be designated by the Ophir Property Owners Association to serve a term ending December 31, 1983. Appointments after such initial appointments shall be for two year staggered terms.
- e. One member shall be appointed by the Board of Supervisors to serve a term ending December 31, 1983, and shall be a resident of the Ophir area as designated on the attached map. A member shall then be designated by the Board of Supervisors to serve a two calendar year term and the appointee shall be a resident of the Newcastle area as designated on the attached map. Appointments thereafter shall be for two calendar year terms and alternate between such areas.

2. The Municipal Advisory Council may advise the Board of Supervisors on matters of concern which relate to the area served by the Municipal Advisory Council, including, but not limited to, land use, public health, safety, public works, law enforcement, and recreation. In addition, the Council shall advise the Board of Supervisors of matters specifically referred to it by the Board of Supervisors for review and recommendation.

3. The Council shall adopt such rules, regulations, and procedures as are reasonable and appropriate for its activity as are specifically approved by the Placer County Board of Supervisors. In the absence of procedures to the contrary, the Council shall be governed by Robert's Rules of Order.

6. The Council shall maintain such records as are established by the Placer County Auditor-Controller.

Attachment: Map

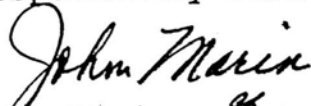
MEMORANDUM

OFFICE OF THE
BOARD OF SUPERVISORS
COUNTY OF PLACER

To: Board of Supervisors Date: July 17, 1990
From: John Marin, Administrative Assistant
Subject: Newcastle-Ophir Municipal Advisory Council

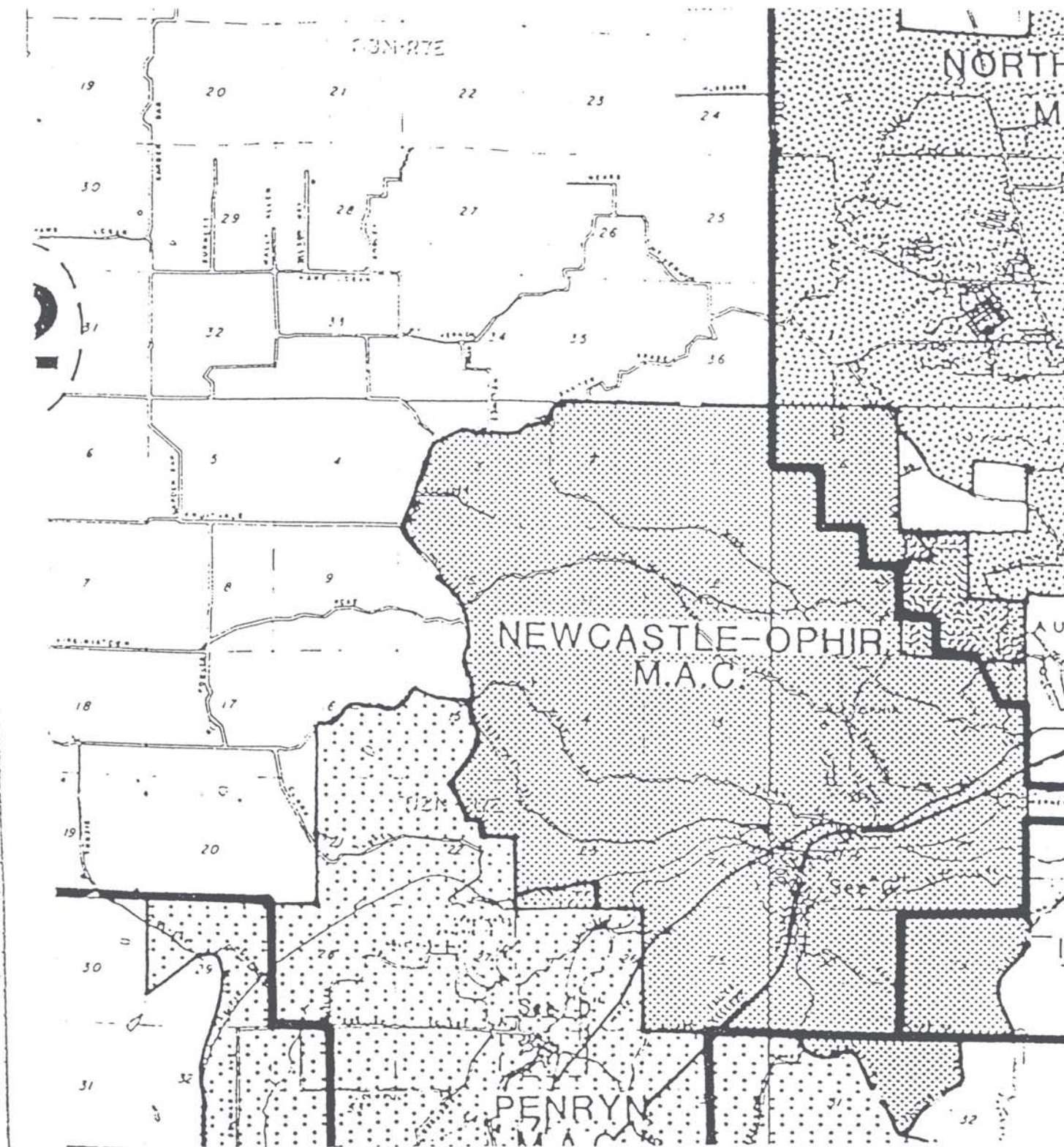
It is hereby requested that the Board of Supervisors adopt the attached resolution changing the composition of the Newcastle-Ophir Municipal Advisory Council to seven (7) at-large positions.

Respectfully submitted,


John Marin, ^{as}
Administrative Assistant

JM:cf

cc: Supervisor Alex Ferreira, District 2



NEWCASTLE-OPHIR MUNICIPAL ADVISORY COUNCIL
BOUNDARIES
JULY, 1990

Before the Board of Supervisors County of Placer, State of California

In the matter of: A RESOLUTION REPLACING
RESOLUTION 84-142 RELATING TO THE
NEWCASTLE-OPHIR MUNICIPAL ADVISORY
COUNCIL.

Resol. No: 90-278

Ord. No:

First Reading:

The following RESOLUTION was duly passed by the Board of Supervisors
of the County of Placer at a regular meeting held July 17, 1990,
by the following vote on roll call:

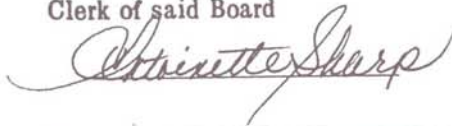
Ayes: FERREIRA, HOGG, FLUTY, BELAND

Noes: NONE

Absent: NONE

Signed and approved by me after its passage.

Attest:
Clerk of said Board


Chairman, Board of Supervisors

BE IT HEREBY RESOLVED that Resolution 84-142 is amended to read
in its entirety as follows:

1. COUNCIL ESTABLISHMENT: Pursuant to the provisions of Government Code Section 31010, there is hereby established the Newcastle-Ophir Municipal Advisory Council, hereinafter called Council.
2. TERRITORIAL JURISDICTION: The Council shall represent that territorial area as shown on attached Exhibit A.
3. COMPOSITION: The Council shall have seven (7) members appointed by the Board of Supervisors.
4. TERMS OF OFFICE: Members shall serve staggered two calendar year terms. The first such members shall, by lot, determine which three (3) members shall serve a term expiring June 30, 1991, and which four (4) members shall serve a term expiring June 30, 1992. All successors shall serve full two-year terms.

5. PROPERTY OWNERSHIP: Members shall, at the time of appointment and at all times during term of office, be property owners of real property within the area, or business owners or managers operating a business within such area. Failure to maintain such status shall result in a vacancy in office.
 6. REMOVAL FROM OFFICE: Any member of the Council may be removed at any time by a 3/5 vote of the Board of Supervisors.
 7. DUTIES OF COUNCIL: The Council may advise the Board of Supervisors on matters of concern which relate to the area served by the Council, including, but not limited to land use, public health safety, public works, law enforcement and recreation. In addition, the Council shall advise the Board of Supervisors on matters specifically referred to it by the Board of Supervisors for and recommendation.
 8. PROCEDURAL RULES: The proceedings and procedures of the Council shall be governed by State law, or in the absence of applicable State law by Robert's Rules of Order.
 9. RECORDS: The Council shall keep all records as prescribed by the Placer County Auditor-Controller.
 10. COMPENSATION: All members of the Council shall serve without compensation.
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